

MANITOWOC COUNTY FINANCE COMMITTEE
Heritage Center
July 20, 2021

Attendance: Chairperson Paul “Biff” Hansen, Supervisor Jamie Aulik, Supervisor Jim Baumann, Supervisor Mike Williams, and Supervisor Bonnie Shimulunas. Also in attendance: Finance Director JJ Gutman, Corporation Counsel Peter Conrad, Public Works Director Gerry Neuser, and County Executive Bob Ziegelbauer.

Call to Order: Chairperson Hansen called the meeting to order at 6:15 p.m.

Public Comment: Chairperson Hansen declared public input open at 6:15 p.m.

No one present wished to speak, subsequently Chairperson Hansen closed public input at 6:15 p.m.

Approve the minutes of the June 14, 2021 Finance Committee meeting: Supervisor Aulik moved to approve the minutes, seconded by Supervisor Baumann. Upon voice vote, the motion passed unanimously.

Approve vouchers for the month of June 2021 in the amount of \$3,754,947.47: Chairperson Hansen mentioned the vouchers were unavailable for signatures at this meeting. However, the bills will still be paid. The June Vouchers will be approved and signed at the August meeting.

Consideration and action on the following matters related to the Sale of Tax Deeded Property: Public Works Director Neuser informed the committee there were no county properties for sale.

JJ Gutman, Finance Director – Consideration and action on Resolution Authorizing Courthouse Bathrooms Remodel and Commitment of Undesignated Fund Balance: Finance Director Gutman explained the bids for the bathroom remodel project came in at \$170,000 more than the original project estimate of \$381,000. The main factors for the higher bids are that the cost of building materials and labor have increased substantially due to supply and demand because of the pandemic. The original estimate was pre-COVID. This resolution allocates \$170,000 from the undesignated fund balance towards the courthouse bathroom remodel. Supervisor Aulik mentioned bids for everything are high right now and the bathrooms in the courthouse are a very important project. The last time the bathrooms were renovated was 1958 and they are in need of updating. Public Workers Director Neuser mentioned the Public Works Committee reviewed the resolution last week and passed it unanimously. Supervisor Aulik moved to accept the Resolution Authorizing Courthouse Bathrooms Remodel and Commitment of Undesignated Fund Balance, seconded by Supervisor Baumann. Upon vote, the motion carried unanimously.

Communications: Copies of the following documents were provided in the committee’s packet:
-Monthly/Daily Average Population Report for June 2021 – Manitowoc County Jail.
-Secure Detention Report from HSD for June 2021 would be emailed when available.

Adjournment: Supervisor Williams moved to adjourn, seconded by Supervisor Shimulunas. Motion passed unanimously. The committee adjourned at 6:22 p.m.

Respectfully submitted,
Jessica Backus, County Clerk